

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
January 18, 2020

At 9:00 a.m., President Tamaribuchi called to order the Special Meeting of the Municipal Water District of Orange County Board of Directors at the Westin Hotel, 686 Anton Blvd., Executive Board Room, 3rd Floor, Costa Mesa, California.

MWDOC DIRECTORS

Brett R. Barbre (absent)
Larry Dick
Joan Finnegan
Wayne Osborne
Megan Yoo Schneider (arr. at 9:34 a.m.)
Sat Tamaribuchi
Jeffery M. Thomas (arr. at 9:17 a.m.) .

STAFF PRESENT

Robert Hunter, General Manager

ALSO PRESENT

No members of the public were present.

PUBLIC COMMENTS

No comments were received, however President Tamaribuchi outlined the agenda, director attendance, and purpose of the meeting.

CLOSED SESSIONS ITEM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

At 9:04 a.m., the Board adjourned to closed session pursuant to Government Code Section 54957, to conduct the performance evaluation of the General Manager.

RECONVENE

ANNOUNCEMENTS FROM CLOSED SESSION

The Board reconvened from closed session at 2:35 p.m., and President Tamaribuchi announced that no reportable action was taken in closed session.

ADJOURNMENT

At 2:36 p.m., President Tamaribuchi adjourned the special meeting.

Respectfully submitted,

Maribeth Goldsby, Secretary